

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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| Name of Applicant and Assignee: | Varioptic S.A. |
| Address of Applicant and Assignee: | Bâtiment Tony Garnier 24A/24B rue Jean Baldassini 69007 Lyon, France |

Commissioner for Patents
P. O. Box 1450
Alexandria, VA 22313-1450

**REVOCATION AND SUBSTITUTION
OF POWER OF ATTORNEY UNDER 37 C.F.R. §1.36**

Dear Sir:

Pursuant to 37 C.F.R. §1.36, Varioptic S.A., the applicant and assignee of the patent applications listed on the attached APPENDIX A, revokes all previous powers of attorney in the patent applications listed on the attached APPENDIX A, hereby appoints the following attorneys and/or agents assigned to the Customer Number listed below to prosecute the patent applications listed on the attached APPENDIX A, and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Customer Number 22511

Please direct all correspondence and telephone calls concerning the patent applications listed on the attached APPENDIX A to:

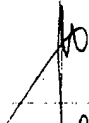
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Further, please change the attorney/docket number corresponding to the patent applications listed in APPENDIX A from the attorney/docket number on file to that indicated on APPENDIX A.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified applicant.

The undersigned hereby declares that all statements made herein of the undersigned's own knowledge are true, that all statements made on information and belief are believed to be true, and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the patent applications listed on the attached APPENDIX A or any patents issuing thereon.

Signature:



Dated:

03/03/2009

Name:

BRUNO BERGE

Title:

CTO

Varioptic S.A.

APPENDIX A

- 1. Patent Application/Serial No.:** 11/589,277
Title: DROP CENTERING DEVICE
Filed: 10/30/2006
Applicant: Varioptic S.A.
Reel/Frame No.: 013094/0436; 015998/0711
Reference No: 17187/007003; PAT002-US3
- 2. Patent Application/Serial No.:** 11/776,173
Title: LIQUID LENS INTERCONNECTION
Filed: 07/11/2007
Applicant: Varioptic S.A.
Reel/Frame No.: 022311/0032
Reference No: 17187/018001; PAT024-US1
- 3. Patent Application/Serial No.:** 11/609,638
Title: HERMETIC ELECTROWETTING
DEVICE
Filed: 12/12/2006
Applicant: Varioptic S.A.
Reel/Frame No.: 018623/0120
Reference No: 17187/011001; PAT012-US1
- 4. Patent Application/Serial No.:** 11/965,108
Title: DIELECTRIC COATINGS FOR
ELECTROWETTING APPLICATIONS
Filed: 12/27/2007
Applicant: Varioptic S.A.
Reel/Frame No.: 022349/0447; 022349/0393; 022349/0362
Reference No: 17187/019002; PAT035-US2

5. Patent Application/Serial No.: 09/937,508

Title: DROP CENTERING DEVICE

Filed: 05/22/2002

Applicant: Varioptic S.A.

Reel/Frame No.: 013094/0436; 015998/0711

Reference No: 17187/007001; PAT002-US1